

TOWN OF FREEPORT

Barbara L. Burns, Town Clerk

524 W. Stephenson St.
Suite 230
Freeport, IL. 61032-0612
freeporrtownship@comcast.net
815-235-8012 Work
815-235-8028 Fax

MINUTES OF THE SEMI-MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF FREEPORT

The Town Board of the Town of Freeport met on **Monday, August 15, 2016 at 5:30 PM** in the Town Supervisor's Office located at **524 W. Stephenson St., Suite 230** in the City of Freeport

MINUTES

- 1. Call To Order** - Supervisor Sellers called the meeting to order at 5:30 P.M
- 2. Pledge of Allegiance** was recited.
- Prior to the start of the Meeting Supervisor Sellers asked for the approval of Cynthia Petta Connell to act as Clerk Pro Tem. Supervisor Sellers asked for a show of hands of all in favor of this action and the motion passed 5-0.
- 4. Roll Call.** Members present were as follows: Trustee Joy Sellers, Trustee Mickey Martin, Trustee Nickee Bender, Trustee Kathi Altensey and Supervisor Patrick Sellers. Also present were Assessor Cynthia Petta Connell and Attorney Michael J. Phillips. Clerk Barbara Burns was not present due to a death in the family.
- 5. Approval of Minutes of the August 1, 2016 Town Board Regular Meeting.** A motion was made by Trustee Sellers and seconded by Trustee Bender to approve the minutes from August 1, 2016, Town Board Regular Meeting. A voice vote was taken and Supervisor Sellers declared the motion passed and the minutes were approved.

6. Approval of Bills Payable.

General Town-Cash in Bank - Town	\$ 4,090.20
General Assistance	\$ 4,795.33
Audit	\$ 0.00
Capital	\$ 0.00
FICA	\$ 0.00
Insurance	\$ 0.00
IMRF	\$ 0.00
Total	\$ 8,885.53

A motion was made by Trustee Bender and seconded by Trustee Sellers to approve the Bills Payable as presented. A roll call vote was taken as follows: Trustee Sellers, yes; Trustee Martin, yes; Trustee Bender, yes; Trustee Altensey, yes, and Supervisor Sellers, yes. Supervisor Sellers declared the motion passed and the Bills Payable were approved.

7. **Supervisor's Report.** Supervisor Sellers handed out the Monthly Comparison Report for the period through August 15, 2016.
8. Assessors' Report. **No Report**
9. Trustees' Report. Trustee Martin, having not been present for the Annual Audit Report Presentation, remarked how impressed she was with this year's Audit Report.
10. Executive Session was not necessary as Clerk Burns was not present to bring the remaining minutes to the Trustees for review/release.
11. **Public Comments** (maximum of 3 minutes each person). **None**
12. **Other Business - None**
13. **Adjournment till Tuesday, September 6, 2016.** A motion was made by Trustee Sellers and seconded by Trustee Altensey to adjourn until **Tuesday, September 6, 2016**. A voice vote was taken and Supervisor Sellers declared the motion passed. The meeting was adjourned at 5:434 P. M.



Barbara L. Burns, Town Clerk

Cynthia Petta Connell, Pro Tem
Acting on Behalf of Absent Clerk Barb Burns